TECHNOLOGY ADVISORY COMMITTEE AGENDA

LOCATION: TSSC Annex lobby (*7770 W. Oakland Park Blvd, Sunrise, FL 33351*)
DATE/TIME: 10 April 2023 (*2:30 – 4:00*)

Old Business

1. Call to order / Determine Quorum
2. Approval of minutes of previous official meeting (9 January 2023)
3. Member Training Status as of 3/30/2023
   26 current positions (*32 total – 6 unfilled*) w/18 compliant & 8 out of compliance
   - Board (District 1): Vincent Newman
   - Board (District 2): Larissa Chanzes
   - School Administration: Marsha Wagner
   - School Administration: Dr. Bree Miron
   - School Administration: Olayemi Awofadeju
   - Student Representative: Jorge Altuna
   - Student Representative: David Orjuela
   - Teacher: Rekishia Moore Redding

4. Officer election subcommittee follow-up to prepare for the 2023-2024 School Year
5. Policies – Membership feedback received (Robert Sanders)
   Policy 8510:
   - No questions received.

   Policy 8540:
   - No questions received.

   Policy 8550:
   - No questions received.

New Business

1. ParentLink BCPS App (Jason Greenberg / Drew Demme)
2. Cell Phone End User Agreement updates (Maximo Rosario)
3. School Messaging SW RFP Process Starting
   - Request for school-based & committee member volunteers
4. TAC process related changes
   - Future demonstrations will be scheduled outside of meeting dates/times and recorded for member availability.
   - Per conversation with Linda Ferrara post March meeting, confirmation that "Contract Renewal" activity does not require TAC review.
   - Increased effort for all documents pending Board approval to process through TAC and IT prior to PWS Processes for bids

TECHNOLOGY ADVISORY COMMITTEE AGENDA

<u>LOCATION</u>: TSSC Annex lobby (*7770 W. Oakland Park Blvd, Sunrise, FL 33351*)
<u>DATE/TIME</u>: 10 April 2023 (*2:30 – 4:00*)

<u>Key IT Activity</u>:

1. <u>Student Information System (Focus)</u> (Peter Eschenbrenner / Karl Yeats)
2. <u>Student Information System (Focus)</u> - Ed Plan Specific Updates (Tina Skipper)
3. <u>Success Factors</u> (Susan Rockelman / Kathy Brooks)

<u>Future Meeting Dates:</u>
   Default standard date/time: 2nd Monday of each month (except July) @2:30 – 4:00

   - <u>May 8, 2023 @TSSC Annex Lobby</u>
   - <u>June 12, 2023 @TSSC Annex Lobby</u>

Technology Advisory Committee web site: http://browardschools.com/TAC